



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
March 22, 2010**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:05 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated March 25, 2010 in the following amounts:

Accounts Payable	\$ 307,136.59 (John Stark \$250,000.00)
Gross Payroll	\$ <u>40,802.14</u> (Includes Spec. Detail, Taxes, Credit Union)

TOTAL **\$ 347,938.73**

Selectman Osborne seconded the motion, all in favor.

III. OTHER BUSINESS:

PERSONNEL POLICY DISCUSSION: The Board went through the personnel policy and made some revisions. The final draft will be looked at again at next Monday's meeting.

AD PLACED FOR PER DIEM PERSONNEL: Vice Chairman Butt brought up the concern with the ad placed on the Town's web site meeting the requirements of the passage of Article 11. The Fire Fighter was not included on the ad. The board felt that we should get an opinion from Town counsel to make sure the ad meets the requirement of what the Town approved on Article 11. Naomi will contact Town Counsel.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 9:05 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator